

CITY OF HAYWARD

Hayward City Hall 777 B Street Hayward, CA 94541 www.Hayward-CA.gov

Agenda City Council

Tuesday, April 1, 2025

7:00 PM

Council Chambers

CITY COUNCIL MEETING 777 B Street, Hayward, CA 94541 City Hall, Council Chambers

NOTICE: The City Council will hold a hybrid meeting in the Council Chambers and virtually via Zoom.

PUBLIC PARTICIPATION

How to observe the Meeting:

- 1. Comcast TV Channel 15
- 2. Live stream https://hayward.legistar.com/Calendar.aspx
- 3. YouTube Live stream: https://www.youtube.com/user/cityofhayward

How to submit written Public Comment:

- 1. Use eComment on the City's Meeting & Agenda Center webpage at: https://hayward.legistar.com/Calendar.aspx. eComments are directly sent to the iLegislate application used by City Council and City staff. Comments received before 3:00 p.m. the day of the meeting will be exported into a report, distributed to the City Council and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda.
- 2. Send an email to List-Mayor-Council@hayward-ca.gov by 3:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the City Council and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. Documents received after 3:00 p.m. through the adjournment of the meeting will be included as part of the meeting record and published the following day.

How to provide live Public Comment during the City Council Meeting:

Participate in the Council Chambers or click link below to join the meeting: https://hayward.zoom.us/j/83891074827?pwd=MrdTqivvizIUJwoaTu4Bk7oPNpY3nH.1

Meeting ID: 838 9107 4827 Password: CCm4/1@7pm

or

Dial: +1 669 900 6833 or +1 646 931 3860

Meeting ID: 838 9107 4827 Password: 0083137527

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Andrews

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

ROLL CALL

PUBLIC COMMENTS

The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda or Informational Staff Presentation items. The Council welcomes comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, items will be taken under consideration and may be referred to staff. The City Council welcomes comments, including criticism, about the policies, procedures, programs, or services of the City, or of the acts or omissions of the City Council. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a City Council. The City is committed to maintaining a workplace free of unlawful harassment and is mindful that City staff regularly attend Council meetings. Discriminatory statements or conduct that is hostile, intimidating, oppressive, or abusive – are per se disruptive to a meeting and will not be tolerated. ration and may be referred to staff.

CITY MANAGER'S COMMENTS

An oral report from the City Manager on upcoming activities, events, or other items of general interest to Council and the Public.

ACTION ITEMS

The Council will permit comment as each item is called for the Consent Calendar, Public Hearings, and Legislative Business. In the case of the Consent Calendar, a specific item will need to be pulled by a Council Member in order for the Council to discuss the item or to permit public comment on the item. Please notify the City Clerk any time before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.

CONSENT

1. MIN 25-044 Approve the City Council Minutes of the City Council Meeting

on March 18, 2025

Attachments: Attachment I Draft Minutes of 3/18/2025

2. CONS 25-131 Adopt a Resolution Approving the Final Map for Tract 8600, a

Residential Subdivision at 27865 Manon Ave (Assessor's Parcel

Number 453-0090-014-00), to Allow the Construction of Twenty- Two (22) Townhouse -Style Residential Units with Common Open Space Areas and Related Site Improvements; Accepting Easements Dedicated for Public Use; Authorizing the City Manager to Execute a Subdivision Agreement; and Finding

that the Action is Exempt from CEQA Review.

Applicant/Owner: Sunflower Manon LLC, Application Nos.

2021101491 and TM-23-0009

Attachments: Attachment I Staff Report

Attachment II Resolution

Attachment III Final Map Tract 8600

Attachment IV Tract 8600 Approved Vesting Map

3. CONS 25-134 Adopt a Resolution Authorizing the City Manager to Approve

the Purchase of Curtis Blue Line Ballistic Vests and Helmets from LN Curtis for the Hayward Fire Department in a Total

Not-to-Exceed Amount of \$143,625.79

Attachments: Attachment I Staff Report

Attachment II Resolution

4. CONS 25-145 Adopt a Resolution Authorizing the City Manager to Award a

Contract to Specialized Bicycle Components, Inc., and Trek Bicycle Castro Valley for Purchasing Bicycles and Bicycle Safety Equipment as Part of the Active Transportation Incentive and

Promotion Program, Project No. 06937

Attachments: Attachment I Staff Report

Attachment II Resolution

WORK SESSION

Work Session items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.

5. WS 25-015 Community Agency Funding: Fiscal Year 2025-2026

Community Agency Funding Recommendations for Services, Arts & Music, and Economic Development and Infrastructure

and Overview of the Fiscal Year 2026-2029 Five Year Consolidated Plan (Report from Assistant City Manager

Youngblood)

Attachments: Attachment I Staff Report

Attachment II Funding Recommendations

Attachment III Public Comments

6. WS 25-016 Water and Recycled Water: Recommended Fiscal Year 2026

and Fiscal Year 2027 Water and Recycled Water Rates and Connection Fees (Report from Public Works Director Ameri)

Attachments: Attachment I Staff Report

PUBLIC HEARING

7. PH 25-013 City Master Fee Schedule: Adopt a Resolution Approving the

Fiscal Year 2025-2026 Master Fee Schedule, Fine and Bail

Schedules, and Finding the Action is Exempt from CEQA Review

(Report from Finance Director Etman)

Attachments: Attachment I Staff Report

Attachment II Resolution

Attachment III CCO FY 26 Proposed MFS Update

Attachment IV DSD Planning FY 2026 Proposed MFS Update

Attachment V DSD Housing FY 2026 Proposed MFS Update

Attachment VI DSD Building FY 2026 Proposed MFS Update

Attachment VII Library FY 2026 Proposed MFS Update

Attachment VIII PW&U FY 2026 Proposed MFS Update

Attachment IX Proposed FY 2026 Master Fee Schedule

8. PH 25-014 Agreement with Syserco Energy Solutions: Adopt a Resolution

Authorizing the City Manager to Execute an Agreement with

Syserco Energy Solutions, Inc., for Energy Conservation

Measures Reimbursable under Pacific Gas & Electric's (PG&E)
On-Bill Financing Program, in a Not-to-Exceed Amount of
\$2,196,973; and Transfer and Appropriate \$2,087,504 from the
Measure C Fund to the Facilities Capital Improvement Fund,
Project 07235 (Report from Maintenance Services Director

Rullman)

Attachments: Attachment I Staff Report

Attachment II Resolution

LEGISLATIVE BUSINESS

9. <u>LB 25-010</u> 2025 WIFIA Loan: Adopt Resolution of the City Council

Authorizing the Execution and Delivery of a WIFIA Loan Agreement with the United States Environmental Protection

Agency and a Related Promissory Note in the Maximum
Principal Amount of \$244,139,000 (Excluding Capitalized

Interest) to Finance Certain Capital Improvements to the Wastewater System, Including the Water Resource Recovery

Facility Improvements, and Approving Related Agreements and Actions (Report from Director of Public Works Ameri)

Attachments: Attachment I Staff Report

Attachment II Resolution

Attachment III WIFIA Loan Agreement

Attachment IV Term Sheet

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Members can provide oral reports on attendance at intergovernmental agency meetings, conferences, seminars, or other Council events to comply with AB 1234 requirements (reimbursable expenses for official activities).

COUNCIL REFERRALS

Council Members may bring forward a Council Referral Memorandum (Memo) on any topic to be considered by the entire Council. The intent of this Council Referrals section of the agenda is to provide an orderly means through which an individual Council Member can raise an issue for discussion and possible direction by the Council to the appropriate Council Appointed Officers for action by the applicable City staff.

ADJOURNMENT

NEXT MEETING, April 15, 2025

PUBLIC COMMENT RULES

Any member of the public desiring to address the Council shall limit their comments to three (3) minutes unless less or further time has been granted by the Presiding Officer or in accordance with the section under Public Hearings. The Presiding Officer has the discretion to shorten or lengthen the maximum time members may speak. Speakers will be asked for their name before speaking and are expected to honor the allotted time.

PLEASE TAKE NOTICE

That if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE

That the City Council adopted Resolution No. 87-181 C.S., which imposes the 90-day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

***Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the City website, Cable Channel 15 - KHRT, and YouTube. ***

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or cityclerk@hayward-ca.gov.

Assistance will be provided to those requiring language assistance. To ensure that interpreters are available at the meeting, interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400.

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